



M E M O R A N D U M
DEPARTMENT OF PUBLIC WORKS
ENVIRONMENTAL ENGINEERING DIVISION
County of Placer

TO: Board of Supervisors

DATE: March 29, 2021

FROM: Ken Grehm, Director of Public Works
By: Kevin Bell, P.E., Deputy Director

SUBJECT: Regional Sewer Workshop and Oversight Committee Appointments

ACTION REQUESTED

1. Conduct a workshop to review the historical background of the regional sewer efforts by Placer County.
2. Appoint two members of the Board of Supervisors to represent Placer County to the Oversight Committee as specified in Section 5.4.1 of the Construction, Operations and Joint Exercise of Powers Agreement.

BACKGROUND

Commencing in 1998, the County has been partnering with other local entities to collaborate on regional solutions to small, outdated wastewater treatment plants (WWTP), which resulted in regionalization of several WWTPs in Placer County. Staff will present an overview of these projects and the historical background that led to these collaborations.

On March 13, 2012, your Board accepted the City of Lincoln's (City) offer to complete the Mid-Western Placer Regional Sewer Project (Project) to transport and treat wastewater from Sewer Maintenance District 1 (SMD 1). As part of the Project, the City and the County entered into a Construction, Operations and Joint Exercise of Powers Agreement (COJA), which delineated the terms and conditions of the construction and ongoing operation of the Project. Treatment by the City commenced on May 25, 2016 and final completion of the Project occurred on March 31, 2017. Pursuant to Section 5.4.1 of the COJA, after the fifth anniversary of the City's commencement of treatment, the parties will form an Oversight Committee consisting of two members of the County's Board of Supervisors and two members of Lincoln's City Council to provide elected official oversight of the operations of the Regional Facilities. Staff therefore requests that the Board of Supervisors appoint two members to serve on the Oversight Committee, as specified in the COJA.

ENVIRONMENTAL IMPACT

This action does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(a) and (b)(5) because it is an administrative action that does not result in any direct or physical change in the environment.

FISCAL IMPACT

There is no fiscal impact resulting from the appointment of two members of the Board of Supervisors to the Oversight Committee.

ATTACHMENTS

None